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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled Open Meeting of the Employee Beard of the Illinois Commerce Commission. With me in Springfield are Members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda, this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office there are no requests to speak.

The first item is the minutes of the February 16, 2011, meeting. Is there a motion to accept the minutes?

BOARD MEMBER McCORMICK: I make a motion to accept the minutes.

SECRETARY SNYDER: Is there a second?

BOARD MEMBER HOVEY: Second.

SECRETARY SNYDER: All in favor say aye.

1           BOARD MEMBERS:   Aye.

2           SECRETARY SNYDER:   Any opposed?

3                               (No response.)

4                               The vote is 3 to 0; the minutes are

5 approved.

6                               We will use this 3 to 0 roll call vote

7 for the remainder of the agenda unless otherwise

8 noted.

9                               MC-1 is Docket 2511MC Sub 6. This is

10 a petition for a name change of the Certificate of

11 Public Convenience and Necessity, Public Carrier

12 Certificate, whereby a corporation has amended its

13 corporate name. Secretary Snyder recommends granting

14 the petition. Are there any questions?

15           BOARD MEMBER McCORMICK:   No.

16           SECRETARY SNYDER:   Those in favor say aye.

17           BOARD MEMBERS:   Aye.

18           SECRETARY SNYDER:   Nay?

19                               (No response.)

20                               The vote is 3 to 0; the application

21 is granted.

22                               MC-2 is Docket 14181MC Sub 3. This is

1 an application for a transfer acquisition of a  
2 Certificate of Public Convenience and Necessity,  
3 Public Carrier Certificate. Ownership is being  
4 transferred from the original owner of the sole  
5 proprietorship, now deceased, to her surviving  
6 husband. Secretary Snyder recommends granting the  
7 application. Are there any questions?

8 BOARD MEMBER McCORMICK: No.

9 SECRETARY SNYDER: Those in favor say aye.

10 BOARD MEMBERS: Aye.

11 SECRETARY SNYDER: Nay?

12 (No response.)

13 The vote is 3 to 0; the application is  
14 granted.

15 MC-3 is Docket 18269MC-Sub 18. This  
16 involves an application of a Temporary Certificate of  
17 Public Convenience and Necessity, Public Carrier  
18 Certificate, regarding a request for a six-month  
19 extension of time to come into compliance due to a  
20 failed compliance audit. However, the audit has  
21 revealed an illegal transfer, unapproved change of  
22 ownership in the operating authority, which is in

1 violation of the Illinois Commercial Transportation  
2 Law. Secretary Snyder recommends denying the  
3 application. Are there any questions?

4 BOARD MEMBER HOVEY: No.

5 SECRETARY SNYDER: Those in favor say aye.

6 BOARD MEMBERS: Aye.

7 SECRETARY SNYDER: Nay?

8 (No response.)

9 The vote is 3 to 0; the application is  
10 denied.

11 Is there anything else to come before  
12 us today?

13 BOARD MEMBER McCORMICK: No.

14 BOARD MEMBER HOVEY: No.

15 SECRETARY SNYDER: Hearing none, the meeting  
16 stands adjourned.

17 MEETING ADJOURNED

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